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MINUTES
BOARD OF DIRECTORS MEETING OF THE
DUCHESNE-STRAWBERRY RIVER WATER USERS
ASSOCIATION

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The Board of Directors of the Duchesne-Strawberry River Water Users Association held at 10 a.m. March 6, 1978, in the Court House, Duchesne, Utah.

President Ray Thomas, presiding with Board Members Loryn S. Ross, Earvin Murphy, Jay Abbott, Earl Wright, Maurice E. Harvey, C.C. Mickelson, and Commissioner Kenneth Clayburn, present.

Minutes of the meeting held March 14, 1977, were read and approved.

Leland Wright has submitted his resignation as Secretary of the Water Users Association.

Moved by Mr. Loryn S. Ross, Seconded by Mr. Earvin Murphy that C.C. Mickelson be appointed Secretary of the Duchesne-Strawberry Water Users Association. Motion carried.

A letter from Kenneth Clayburn stating that he would like to continue as Commissioner on the Duchesne-Strawberry Rivers for 1978 was presented.

The question of salary for the Commissioner was discussed. It was suggested that an increase from \$7500.00 to \$8,500.00 per year be allowed.

Mr. David Scheffey of the Bureau of Indian Affairs reported that salaries of their departments were over \$9,000.00 for the same type of work.

Moved by Mr. Loryn S. Ross, seconded by Mr. Earvin Murphy that the budget for 1978, be set at a total of \$13,000, and that the budget items be adjusted to increase the salary of the Commissioner to \$8,500.00 per year. Motion carried.

Moved by Mr. Ross, seconded by Mr. Wright that the Board of Directors be allowed \$10.00 per meeting and 15¢ per mile for car expenses. Motion carried.

The Budget to be taken up with the State Engineer's Officials in the 1 p.m. meeting.

Meeting adjourned.